

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, DECEMBER 5, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
JEAN YOUNG, COUNTY CLERK
MIKE HANKE, COUNTY ADMINISTRATOR**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

MIKE HANKE: REMOVE FROM MY AGENDA CHRISTMAS EVE RESOLUTION

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Amendments as Presented.

Motion Carried.

Public Speaks: None

Jean Young:

Approve Board Minutes:
November 28, 2012

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Board Minutes as submitted.

Motion Carried.

Agreement:

Sanitary Engineers/Auditor:

One year agreement with Huntington National Bank and Stark County Treasurer to process customer utility payment of the sanitary engineer per attached prices (Lock Box)

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Agreement as submitted

Motion Carried

Agreement:

Sanitary Engineers/Auditor:

Proposal #2793 Adopt a resolution to enter into a one year agreement with PPI Graphics to provide services associated with the creation, printing and distribution of sanitary sewer bills per attached prices.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Agreement as Submitted
Motion Carried.

Mike Hanke:

Resolution:

Commissioners:

Providing issuance and sale of bonds for sewer project 557 in Perry Twp in the amount of \$14,991.77

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.
Motion Carried

Resolution:

Commissioners:

Providing issuance and sale of notes for sewer project 559 Jackson Twp in the amount of \$470,000.00

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.
Motion Carried

AMENDMENT:

MARILYN HOOVER: ADD THE ADVERTISEMENT TO BID FOR THE STARK COUNTY COURT HOUSE
RENOVATION PROJECT

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Amendment as Presented.
Motion Carried.

Marilyn Hoover:

Amended Agenda Item

Advertise for Bids:

Contract:

Stark County Court House Plaza Renovation Project. Cost estimate \$651,000.00

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve advertise for bids as submitted.

Motion Carried

Jean Young:

Appropriations:

Recorder: Escrow monies for 2013- \$2,200,000.00

Recorder: Equipment Fund Money for 2013-\$225,000.00

Recorder: Ohio Housing Trust Monies for 2013-\$1,600,000.00

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Appropriations as submitted.

Motion Carried.

Budget Transfers:

Veterans: For Fuel and other Supplies-From Salary to Supply\$7,000.00

Building & Grounds: For Employee pay- From Supply to Salary \$21,728.77

Building & Grounds: For Employee pay-From Supply to Salary \$6,766.29

Community Development: For purchase of lights-From Capital to Supply \$2,490.66

Commissioners/Obligations: For Employee Payout-From Benefits to Salary \$7,600.00

Sheriff: For Gasoline-From Service to Supply \$25,000.00

Sheriff: For Salaries-From Service to Salary \$30,000.00

Sheriff: For Supplies- From Service to Supply \$20,000.00

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Budget Transfers as submitted.

Motion Carried.

Contract:

Sheriff:

Bid #2694 Adopt a resolution to extend the Fourth Year Option (5th year of contract) for Inmate Food Service with ABL Management. Effective December 1, 2012 through November 30, 2013

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Contract as submitted.

Motion Carried.

Contract:

Sheriff:

Bid #2716 Adopt a resolution to renew the Second Year Option for Dry Cleaning, Laundry and Repair of uniforms with Tate Cleaners at the same prices. See attachment. Effective 1/1/2013 through 12/31/2013

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Contract as submitted.

Motion Carried.

Contract:

Commissioners/Various Departments:

Bid #2738 Adopt a resolution to renew the Third Year Option for copy paper through Impact Office Products with no increase. Effective January 1, 2013 through December 31, 2013

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Contract as submitted.

Motion Carried.

Funding Agreement:

Commissioners/Various Departments:

Mental Health and Recovery Services Board of Stark County and the Stark County Children's Network for the hiring of a Family Engagement Specialist in the amount of \$37,500.00. Effective 10/1/2012 through 6/31/2013

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Contract as submitted.

Motion Carried.

Requisitions:

Job & Family Services:

2013 Membership Dues-Vendor: Canton District Directors Association-\$250.00 Fund: Public Assistance

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Requisitions as submitted.

Motion Carried.

Non-Encumbered Expenses:

Sheriff:

Rental of Storage Units-Vendor: RMS Mini Storage-\$466.66 Fund: General

Sheriff:

Equipment Maintenance for July, 2012 for Metro from IT Department-Vendor: Stark County
Treasurer-\$10.51 Funds: General

Sheriff:

Equipment Maintenance for August, 2012 for Metro from IT Department-Vendor: Stark County
Treasurer-\$10.51 Funds: General

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Non-Encumbered Expenses as submitted.
Motion Carried

Travel:

Two Job & Family Services employees seeking \$1,052.46 to attend Protect Ohio Consortium Meetings on January 29, March 26, May 21, July 23, September 24, and November 19, 2013 in Columbus, Ohio

One Job & Family Services employee seeking \$945.84 to attend The 2013 Canton District Directors Meetings on January 7, February 5, March 5, April 2, May 7, June 4, July 2, August 6, September 3, October 1, November 5 and December 3, 2013 in Columbus, Ohio

Three Job & Family Services employees seeking \$210.00 to attend 2013 PCSAO Meetings on March 1, May 3, June 7, August 2, September 6 and November 1, 2013 in Columbus, Ohio

One Dog & Kennel employee seeking \$308.00 to attend Winter Conference on December 9-11, 2012 in Columbus, Ohio

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Travel Requests as submitted.
Motion Carried

Rick Flory:

Appropriation:

2013 County Budget:

Other Funds Temporary Appropriation

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Temporary Appropriations as submitted.
Motion Carried

Ohio Division of Liquor:

Sanitary Engineer:

Adopt a resolution that the Board of Commissioners requests a hearing regarding the renewal of a liquor permit request from:

Caliber Bar and Grill LLC dba Ogres Bar and Grill

718 30th St. NE, Plain Twp., Canton, OH 44714

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve hearing request as submitted.

Motion Carried.

Regular Annexation Hearing:

Set Public Hearing Date, Time and location/Janice R. Wilson Annexation from Osnaburg Twp. to the Village of East Canton. February 6, 2013 @ 6:30 PM

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Annexation Hearing as submitted.

Motion Carried.

County Lease:

Approve and authorize a one-year lease with Cheese & Crackers Deli Inc. for food and beverages in the Courthouse

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Lease as submitted.

Motion Carried

Marilyn Hoover:

Reallocate Line Item Funding:

Regional Planning Commission:

Approve resolution to reallocate line item funding for the CDBG Program

\$683.70 from 2010 Contingencies (2114.10 to 2012 Public Facilities and Improvements-Minerva-Jackson Street Storm Sewer (1230.10)

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Reallocate Line Item Funding Agreement as submitted.

Motion Carried

2012 Supplemental Funding:

Regional Planning Commission:

The Home Sewage Treatment System Program in the amount of \$154,000.00 and approve resolution for the same.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Supplemental Funding Agreement as Submitted.
Motion Carried

Appointment:

Stark County Family Services Planning Committee:

Noel Anderson to the Stark County Family Services Planning Committee for a term beginning December 13, 2012 and ending May 31, 2016

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Appointment as Submitted.
Motion Carried

Contract:

Engineers:

Approve and sign the contract for sale and purchase of real property for the Frank Avenue Project, Phase 2 in Jackson Twp with Dressler Properties, Inc. in the amount of \$86,477.00 for approximately 2.761 acres of land of which 1.746 is for the warranty deed and 1.015 is for the temporary easement. Cost to be funded by an OPWC Grant and Engineers 012 Fund.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Contract as Submitted.
Motion Carried

Change Order #4

Engineers:

Central-Allied Enterprises, Inc. to add \$36,454.42 to the original contract amount of \$4,241,897.23 for the Applegrove/Market Improvement Project. Total contract amount now with the change order is \$4,381,217.68.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Change order #4 as Submitted.
Motion Carried

Agreements:

Sanitary Engineers:

Approval of three (3) Surveying Services Agreements to provide General Surveying with Accurate Planning, Inc., Cooper & Associates and Hammontree & Associates, Ltd.,

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Agreement as Submitted.

Motion Carried

Modification:

Sanitary Engineers:

Approve and sign Modification No.3 for the design of Project 563-Marlboro Village Sanitary and Storm Sewer Systems in Marlboro Twp with CTI Engineers, Inc. in the amount of \$43,436.58. The original agreement was dated March 30, 2011 in the amount of \$313,896.16. Previous modifications totaled \$134,420.00.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Modification as Submitted.

Motion Carried

FY 2013 Appropriations:

Family Court:

\$12,000.00 to the 726 Trauma and Loss Grant Fund

\$850,000.00 to the 839 Reclaim Youth Services Grant Fund

\$400,000.00 to the 719 Title IV-E Juvenile Administrative Claim Fund

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve FY2013 Appropriations as Submitted.

Motion Carried

Carol Hayn:

Benefits:

Accept proposal for actuarial services

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Proposal as Submitted.

Motion Carried

Commissioner Comments:

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners